



EAST SHORE WATER CONTROL DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
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Board of Supervisors

Kenneth McDuffie
Jeff Davis
Benton Tyson

District Manager

David R. Davis

AGENDA

**BOARD OF SUPERVISORS MEETING
WEDNESDAY, JULY 20, 2016
9:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes from meeting held May 18, 2016.
3. Execute Cancellation of Meeting scheduled for June 15, 2016.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May, 2016.
5. Review and Approval of Payment of the Bills for June, 2016.
6. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance of Self Insurance Reserve
 - (c) Report on Fund Balance of Renewal & Replacement
 - (d) Approval of financial transaction recommendation(s)
7. Presentation of June, 2016 Budget versus Actual Statement.
8. Presentation of June, 2016 Monthly Report of Operations.
9. Other Business.
10. Date and time of next the Board Meeting is scheduled for Wednesday, August 17, 2016, at 9:00 A.M., at the Belle Glade office.